



OYEZ

288a

**APPOINTMENT of Director or Secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Please complete in  
typescript, or in  
bold black capitals.

Company Number 2723534

Company Name in full ASTRAZENECA PLC



\*F288AC10\*

Date of appointment Day Month Year  
05 04 99

†Date of birth Day Month Year  
14 03 40

Appointment as director ☒

as secretary ☐

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

**Appointment  
Form**

Notes on completion  
appear on reverse.

NAME \*Style/Title

MD, PhD, prof.

\*Honours etc.

MD, hc

Forename(s)

ERNA Birgitta Irmgard

Surname

MÖLLER

Previous  
Forename(s)

Previous  
Surname(s)

LINDELL

Usual residential address

Morabergsvägen 14

Post town

Saltsjöbaden

Postcode

S-133 33

County/Region

Country

Sweden

\*Voluntary details.  
† Directors only.

†Nationality

SWEDISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

-

‡ Please delete  
as appropriate.

I consent to act as director/secretary† of the above named company

Consent signature

*[Signature]*

Date

April 6, 1999

A director, secretary etc must sign the form below

Signed

*[Signature]*

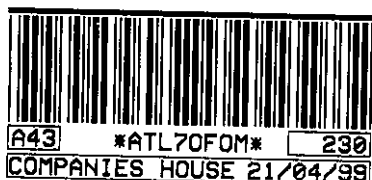
Date

19/4/99

(‡ a director/secretary/administrator/administrative receiver/receiver-manager/liquidator)

Please give the name, address, telephone  
number, and if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Mr Martin Bennett  
ZENECA Group Plc  
Legal/Secretary's Department  
15 Stanhope Gate  
London W1Y 6LN  
Tel. No: 0171 304 5250



A43 \*ATL70FOM\* 230  
COMPANIES HOUSE 21/04/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales DX 33050 Cardiff  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

(P.T.O.)

Company Number

†Directors only.

†Other directorships


#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.